

Members Present: Petty, Sloan, Kent

Absent:

Others Present: Mayor Palm, Adm. Bradley, Clerk Zeman, C. Haggard, T. Pinion, M. Hardy, P. Cannon, K. Stieve, C. Johnson, R. Nelson

Call to Order –Ald. Petty called the meeting to order at 6:00p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Sloan to approve the minutes of March 23, 2021. Motion carried unanimously. Moved by Kent, seconded by Sloan to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$1,149,112.41**. Motion carried unanimously.
- b) **Baraboo-Wisconsin Dells Airport** – Adm. Bradley explained that the Airport currently has a project list. In order to be eligible for funding, a project must be included on this list. Both the City and the Village have to approve adding or removing projects from the list. This is the process of adding both the master plan, which will basically be the guide for the next 20 years, and a much needed terminal building. Motion by Sloan, seconded by Kent to recommend to Council to petition the State of Wisconsin, Dept. of Transportation for state and federal aid to conduct airport master plan, construct/rehabilitate/improve terminal building; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work at the Baraboo-Wisconsin Dells Airport. Motion carried unanimously.
- c) **Ambulance Lease Addendum/Proposal** – Adm. Bradley noted that this addresses two issues with moving along with the new Fire Station project. This lease addendum amends the BDAS to be housed in our current facility and extends out 20 years past date they would occupy the new facility; gives us a 20 year commitment from BDAS. This also adds the proposal from the consulting firm. The consulting firm will look at consolidating services as two separate entities and also combining the services into one entity. We are proposing using bond proceeds to fund this; no additional funding from the City. Motion by Sloan, seconded by Kent to recommend to Council the Baraboo Ambulance Service (BDAS) Addendum to Lease Agreement and the BDAS/Fire Department proposal from Center for Public Safety management, LLC. Motion carried unanimously.
- d) **Budget Amendments** – The Committee reviewed the budget amendments. Motion by Sloan, seconded by Kent to recommend to Council approval of the 4th Qtr. 2020 Community Development Authority (CDA) Budget Amendments. Motion carried unanimously.
- e) **Swimming Pool Repair** – M. Hardy explained that upon getting the pool ready for the 2021 season, they found that one of the main lines to the pool has burst. Because this line is located under the deck and women's locker room, access to the line is difficult. The big issue is timing. With the pool planning to open on June 5th, it will take a couple of weeks prior to that to get everything up and running. Allen Steele is available to complete the work now which will allow the pool to open this summer. The funding for this project will either come from COVID funds or from Fund Balance. Motion by Sloan, seconded by Kent to recommend to Council approval of spending up to \$25,000 in emergency repairs to fix the swimming pool leak and award the contract to Allen Steele. Motion carried unanimously.
- f) **Civic Center Fitness Equipment** – M. Hardy is requesting to use Accola Estate Funds for the replacement of some fitness equipment. Motion by Sloan, seconded by Kent to recommend to Council the approval to replace fitness equipment at the Civic Center using up to \$8,500 from the Accola Estate Fund. Motion carried unanimously.

- g) **Parks, Recreation & Forestry Grant Applications** – M. Hardy explained that these applications are both due May 1st and both projects are included in their current Comprehensive Outdoor Recreation Plan. The Attridge Park Splashpad Project would match 50% with the remaining 50% being fundraised, a total project cost of \$550,000. This is a very competitive grant and if awarded, the funds would be available in 2022/2023 projects. The Riverwalk Improvements grant would include the design of the Oak Street Overlook which would connect the downtown to the Riverwalk and the purchase of property and easements along 2nd Street which would get the Riverwalk off the street and back along the Riverwalk. This grant, if awarded, would also be funds available for 2022/2023 and can be turned down if we don't have the funds to match. Motion by Sloan, seconded by Kent to recommend to Council to approve the following grant applications: 1) Attridge Park Splashpad Project 2) Riverwalk Improvements. Motion carried unanimously.
- h) **State Trust Fund Loan Program** – P. Cannon explained that the Community Development Authority would like to remodel and bring up to code the two elevators at Donahue Terrace. These elevators service 7 floors. Bids were received, with the lowest bid coming in at \$119,000. There will be additional costs for electrical work. This is a revenue based obligation and will not affect our GO Debt limits; it's based upon revenues derived from the operations of Donahue Terrace. This is a 5-year obligation for \$130,000 at 3.25%. Motion by Kent, seconded by Sloan to recommend to Council authorizing the Mayor and City Clerk to sign and submit a Loan Application for Baraboo Housing Authority with the State Trust Fund Loan Program in the amount of \$130,000. Motion carried unanimously.
- i) **1606 8th Street Development** – Adm. Bradley explained that this is a continuation of the predevelopment agreement that we entered into with Cornerstone, LLC. This is a proposal of the design engineering services. Motion by Sloan, seconded by Kent to recommend to Council authorizing the City Administrator and the City Engineer to sign the Engineering Services Contract with Vierbicher Associates for the development of 1606 8th Street. Motion carried unanimously.

Information Items

- LL Innovations Disclosure – Baraboo Firefighter Logan LaMasney's bid and possible contract with the City of Baraboo

Adjournment – Moved by Kent, seconded by Sloan and carried to adjourn at 6:47pm.
Brenda Zeman, City Clerk